

GOSHEN BOARD OF SELECTMEN
Regular Meeting
November 3, 2015
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the October 20, 2015 Regular Meeting:
Approve the Minutes of the October 27, 2015 Regular Meeting:
3. Matters Arising out of the Minutes:
4. Amended Warrant of 10-29-15
Approval of Payroll and Warrant of November 5, 2015
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
 - a. Executive Session – Grey Lane
9. New Business:
 - a. Proposed Easements:
Assessors Map 7, Lot 36 & 37 as shown on Town Clerk Map No. 1104 (Marie Zampini)
 - b. Call for the Annual Town Meeting
10. Any Other Business:
11. Adjournment

By: _____
Lucille A. Paige, First Selectman's Aide